

**AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF IRVINGTON, NEW YORK
MONDAY FEBRUARY 2, 2004, 7:00 P.M.
IRVINGTON VILLAGE HALL**

1. Call to order by Mayor Dennis P. Flood.
2. Adjournment to executive session regarding litigation and personnel matters.
3. Pledge of allegiance to the flag of the United States of America.
4. Public comment.
5. Approval of minutes.
 - a. Minutes of the Regular meeting of the Village Board held on January 20, 2004.
6. Correspondence.
 - a. Doug Wilson
7. Resolution stating polling places and hours for the March 16, 2004 Village Election.
8. Request from Irvington High School for the use of Matthiessen Park for graduation.
9. Request from National Multiple Sclerosis Society, Southern New York Chapter for the use of Matthiessen Park for swim event.
10. Request from Crohn's & Colitis Foundation of America for use of Scenic Hudson Park for a walking event.
11. Appointment to Community Advisory Board.
12. Reports of Boards, Standing Committees and Officers.
 - Trustee Liaisons reports.
 - Village Administrator's report.
 - Deputy Administrator's report.
 - Village Clerk-Treasurer's report.
 - Village Attorney's report
13. Adjournment to executive session regarding litigation and personnel matters.
14. Reconvening after executive session.
15. Adjournment.